

Agenda of Special Meeting

The Board of Trustees Coppell Independent School District

A Special Meeting of the Board of Trustees of the Coppell Independent School District will be held April 21, 2014, beginning at 6:00 PM in the Board Room - Vonita White Administration Building, 200 S. Denton Tap Road, Coppell, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. CALL TO ORDER
- II. ROLL CALL - ESTABLISH QUORUM
- III. WORK SESSION - TOPICS TO BE DISCUSSED
 - A. 4-5 iPad Pilot - Cottonwood Creek and Wilson Elementary
 - B. iWest Blended Learning Program - Coppell Middle School West
 - C. 1x1 Research - Middle School Committee
 - D. iPad Program - Coppell High School
 - E. Comprehensive Plan for Maximizing Benefits of Technology
 - I. Administrative Update - Parent Advisory Group on Technology
- IV. ACTION ITEM
 - A. Discuss and consider adoption of science materials from Instructional Materials Allotment (IMA)
 - B. Discuss and consider adoption of mathematics materials from Instructional Materials Allotment (IMA)
- V. CLOSED SESSION (Texas Government Code, Section 551.071 - Consultation with Attorney; Section 551.074 - Personnel Matters; and Section 551.0821 - Personally Identifiable Information about Public School Students
 - A. Consultation with the District's legal counsel regarding legal and procedural issues concerning Level III FNG Parent grievances dated May 26, 2013 and July 5, 2013 (TGC, Section 551.071)
 - B. Hearing on Level III FNG Parent grievance appeals dated May 26, 2013 and July 5, 2013, and deliberations regarding same (TGC, Sections 551.074 and 551.0821)
 - C. Personnel Employment and Resignations (TGC, Section 551.074)
- VI. RECONVENE TO OPEN SESSION

VII. ACTION ITEMS

- A. Consideration and possible action on Level III FNG Parent grievance appeals dated May 26, 2013 and July 5, 2013
- B. Discuss and consider approval of a Letter Agreement between Coppel ISD and Cathy Bryce Consulting, LLC, for professional consulting services

VIII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION AND WORK SESSION

IX. ADJOURNMENT